

MINUTES OF THE BOARD OF SUPERVISORS

James S. Mize, Executive Officer-Clerk of the Board of Supervisors 383 Hall of Administration Los Angeles, California 90012

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On motion of Supervisor Antonovich, seconded by Supervisor Edelman, unanimously carried, the Board adopted as policy, the prohibition of any individual or firm or its subsidiaries, excluding financial consultants hired in conjunction with the issuance of bonds and/or short term notes who, under contract, assists a County department in the development and preparation of an RFP from being involved in any way in the bidding process on that RFP, including acting as a subcontractor to another bidder; also instructed the Chief Administrator Officer, County Counsel and all other departments to ensure that all contracts for consultant services for RFP's include appropriate language detailing this policy.